

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, APRIL 4, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 28, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the County-City Volunteer of the Month Award to Patrick and Patricia Henry for their services with the Lancaster County Election Commissioner's Office.
  
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, April 4, 2006.
  
- 4) **PUBLIC HEARINGS:**
  - A. Issuance of bonds by Hospital Authority No. 1 of Lancaster County, Nebraska to be used to finance or refinance the costs of acquiring, renovating, remodeling, equipping and furnishing certain healthcare facilities to be owned and operated by St. Monica's Home and located at 120 Wedgewood Drive, Lincoln, Nebraska. (See New Business Item 5A for correlating resolution.)
  
- 5) **NEW BUSINESS:**
  - A. A resolution approving the issuance, sale and delivery by Hospital Authority No. 1 of Lancaster County, Nebraska not to exceed \$2,000,000 total principal amount revenue bond (St. Monica's Home Project), Series 2006, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. (R-06-0021)

<p style="text-align:center"><b>THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</b></p>
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5) **NEW BUSINESS CONTINUED:**

B. Two applications for Special Designated Licenses from Ken's Liquor, Inc. to provide liquor beverage service for wedding receptions at Country Pines, located at 6305 West Adams Street in Lancaster County, Nebraska on the following dates/times:

- ▶ Saturday, April 22, 2006 from 4 p.m. to 1 a.m.
- ▶ Friday, June 16, 2006 from 5 p.m. to 1 a.m.

C. Utility Permit No. 798 allowing the City of Lincoln to extend a sewer line across South 40<sup>th</sup> Street just north of Rokeby Road. (C-06-0111)

D. A subdivision agreement with Bruce and Karen Tiedeman for County Final Plat No. 06011, Whitetail Ridge 1<sup>st</sup> Addition, on property generally located at South 25<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (C-06-0115)

E. An agreement between Lancaster County and the State of Nebraska, Department of Roads, in the amount of \$4,000, for installation of roadway lighting at Southwest 84<sup>th</sup> and Van Dorn Streets; Project AFE A-401. The project is estimated to cost \$8,000 with the County's share being \$4,000. (C-06-0116)

F. An agreement between Lancaster County and the State of Nebraska, Department of Roads for installation of roadway lighting at Highway 34 and North 112<sup>th</sup> Street; Project AFE A-400. The project is estimated to cost \$8,000 with the County's share being \$4,000. (C-06-0117)

G. Authorization for the Lincoln Area Agency on Aging to submit an application for public transportation assistance and authorize the Chair and Vice Chair to sign the application and any supporting documentation.

6) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

A. Receive and Place on File:

1. Notice of Election for the May 9, 2006 Primary Election from the Lancaster County Election Commissioner.

6) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, April 11, 2006 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application to the Nebraska Department of Economic Development for a Community Development Block Grant for the development of a dairy processing facility for RRJ, LLC d/b/a Legacy Dairy and Creamery. Lancaster County will receive \$305,000 from the Nebraska Department of Economic Development of which \$300,000 will be loaned to RRJ, LLC d/b/a Legacy Dairy and Creamery.
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:
- ▶ Cathy L. Heetderks, in the amount of \$199, on Firth Road east of South 176<sup>th</sup> Street; Project C.P.Y-213. (C-06-0111)
  - ▶ Richard G. Block, in the amount of \$631, at approximately North 25<sup>th</sup> Street and Wittstruck Road; Project CP-S-53. (C-06-0113)
  - ▶ Fred L. Barry, in the amount of \$1,145, at approximately North 25<sup>th</sup> Street and Wittstruck Road; Project CP-S-53. (C-06-0114)

7) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40<sup>th</sup> Street and Rokeby Road in Lancaster County, Nebraska. (Placed on pending September, 2004.)
- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)

7) **PENDING CONTINUED:**

- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska. (Placed on pending January, 2005.)
- F. Vacation of a portion of South 162<sup>nd</sup> Street located in the Southwest Quarter of Section 26, Township 9 North, Range 8 East, of the 6<sup>th</sup> P.M., in Lancaster County, Nebraska. (Placed on pending October, 2005.)
- G. A resolution in the matter of County Change of Zone No. 05063, from AG Agricultural District to AGR Agricultural Residential District, requested by Steven Schmidt, on property generally located southeast of the corner of North 105<sup>th</sup> Street and Alvo Road/Highway 34 in Lancaster County, Nebraska. (R-05-0140) (Placed on pending November, 2005.)
- H. A resolution in the matter of County Final Plat No. 05094: Wyndam Place 2<sup>nd</sup> Addition, consisting of two lots and one outlot on property generally located at North 176<sup>th</sup> and Holdrege Streets, and more specifically Knotting Drive and North 179<sup>th</sup> Street, in Lancaster County, Nebraska. (R-05-0152) (Placed on pending February, 2006.)
- I. A subdivision agreement with Bernie and Connie Heier, for County Final Plat No. 05094, Wyndam Place 2<sup>nd</sup> Addition, on property generally located at North 176<sup>th</sup> and Holdrege Streets, more specifically Knotting Drive and North 179<sup>th</sup> Street in Lancaster County, Nebraska. (C-05-0575) (Placed on pending February, 2006.)
- J. County Change of Zone No. 05079, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Alan Baade, on property generally located northwest of South 82<sup>nd</sup> Street and Roca Road in Lancaster County, Nebraska. (Scheduled for further procedural discussion at the County Board Staff Meeting on March 16, 2006.)
- K. County Preliminary Plat No. 05017, Red Cedar Ridge, requested by Lyle Loth of ESP on behalf of Alan Baade, owner, on property generally located northwest of South 82<sup>nd</sup> Street and Roca Road in Lancaster County, Nebraska. (Scheduled for further procedural discussion at the County Board Staff Meeting on March 16, 2006.)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, April 6, 2006 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10<sup>th</sup> Street, Lincoln, Nebraska.
- B. A public hearing will be held on Tuesday, April 11, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, located on the first floor of the County-City Building regarding County Special Permit No. 06007, requested by Harry Muhlbach, for authority to do mining for soil, sand and gravel excavation operation for a period of three years, pursuant to Article 13.001(14) of the County Zoning Resolution, on property generally located at North 56th Street/Highway 77 and Raymond Road (14605 North 56th Street) in Lancaster County, Nebraska.
- C. Public hearings will be held on Tuesday, April 18, 2006 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, located on the first floor of the County-City Building regarding the following:
1. An application for Corporate Manager for Jason R. Thiesen in relation to a Class ID (Spirits, Wine, Beer On Sale Only/Spirits, Wine, Beer Off Sale Only) liquor license for Firethorn Golf Company, L.L.C. d/b/a Firethorn Golf Club located at 9301 Firethorn Lane, Lincoln, Lancaster County, Nebraska.
  2. An application for a Class C (Spirits, Wine, Beer On and Off Sale) for Ron's Pub, Inc. d/b/a Ron's Place, located at 13940 East "O" Street in Lancaster County, Nebraska and an application for Corporate Manager for Candi Ryan in connection with said license.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, APRIL 4, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 28, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 3 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Cornhusker Council, Boys Scouts of America

- 4) **ADJOURNMENT:**

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